



Citizen Transportation Advisory Committee
City of Tucson ♦ P.O. Box 27210 ♦ Tucson, Arizona 85726-7210

CTAC REGULAR MEETING LEGAL ACTIONS REPORT
Monday, March 1, 2010

1. **Confirmation of Quorum/Call to Order/Introduction of Guests:** Chair Farhad Moghimi called the meeting to order with a quorum in place at 5:35 p.m.
2. **Approval of November 1, 2010 CTAC Meeting Minutes:** **Carlson moved for approval, Marshall seconded; with two corrections, Cyndi Segroves last name and Hamed's attendance; approved by voice vote.**
3. **Call to the Audience-3 Minutes:** No action was taken.
4. **Discussion- Department of Transportation Update-Jim Glock, TDOT Director:** No action was taken.
5. **Discussion-Transit Subcommittee Assignment- Farhad Moghimi:** No action was taken.
6. **CTAC Subcommittees Reports:**
 - a Budget Subcommittee – Farhad Moghimi No action was taken.
 - b Transit Subcommittee –Farhad Moghimi/Sami Hamed No action was taken.
 - c Major Projects Subcommittee – Caroline Tompkins No action was taken.
 - d Bylaws Subcommittee-Michael Boreale No action was taken.
7. **CTAC Liaison Reports:**
 - a BAC Liaison – Vacant No action was taken.
 - b ParkWise Liaison – Dale Calvert No action was taken.
 - c Downtown Links – Susan Marshall No action was taken.
 - d PAG Liaison – Jamey Sumner and John Carlson No action was taken.
 - e 22nd Street & Kino Parkway Liaison-Jamey Sumner No action was taken.
 - f Grant Road – Dale Calvert No action was taken.
 - g CODI Liaison – Cyndi Segroves No action was taken.
 - h Houghton Rd Project- Rudy Lopez No action was taken.
 - i 22nd Street- John Carlson No action was taken.



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8. **Discussion/Appointment-Linda Dobbyn, CTAC Appointment - Farhad Moghimi:** Linda Dobbyn was appointed to the CTAC Committee as a Member-At-Large by Chair Moghimi; the action was approved by the full Committee, voice vote.
9. **Kolb Road/Sabino Canyon Citizens Oversight Committee CTAC Appointment Farhad Moghimi:** John Carlson was appointed to this Oversight Committee by Chair Moghimi; the action was approved by the full Committee, voice vote. **Second Action on Item Number 9:** John Carlson was re-appointed to the CTAC Committee as a Member-At- Large. The action was approved by the full Committee, voice vote.
10. **Discussion/Appointment Dale Calvert CTAC Liaison for Grant Road Project-Farhad Moghimi-** Dale Calvert was appointed to this Oversight Committee by Chair Moghimi; the action was approved by the Full Committee, voice vote.
11. **Election of Officers:**
 - a. **Nomination and election of CTAC Chairperson-** Dale Calvert was nominated by Sumner, Calvert immediately *declined the nomination*. Sami Hamed was nominated by Sumner, *Hamed accepted the nomination and was voted on by the full Committee and Hamed received the majority of the votes (7 of 10) Chair appointment was approved by the Full Committee, voice vote.*
 - b. **Nomination and election of the Vice-Chairperson-** Farhad Moghimi was nominated by Sumner to serve as the CTAC Vice-Chairperson. Moghimi accepted the nomination this action approved by the Full Committee, voice vote.
 - c. **Nomination and election of the CTAC Secretary-** No Volunteers or Nominations
No Action Taken.
12. **Future Agenda Items:** No action was taken.
13. **Announcements:** No action was taken.
14. **Adjournment:** Chair Farhad Moghimi adjourned the meeting at 7:20 p.m.